ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending
 Airo Lam limited
 31-Dec-2022

i. Composition Of Board Of Director

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Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members		-	Appointment	Cessation
1	Mamtabahen Premanshu	ID	Chairperson	01-Jan-2017	
	Patel		_		
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal	ID	Member	27-Feb-2019	
	Patel				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mamtabahen Premanshu Patel	ID	Chairperson	01-Jan-2017	
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal Patel	ID	Member	27-Feb-2019	

Company Remarks	
Whether Regular	Yes

chairperson appointed	
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c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	NA
Whether Regular	No
chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mamtabahen Premanshu Patel	ID	Chairperson	01-Jan-2017	
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal Patel	ID	Member	27-Feb-2019	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
10-Oct-2022	Yes	6	6	3
14-Nov-2022	Yes	6	6	3
29-Dec-2022	Yes	6	6	3

Company Remarks	NA
Maximum gap between any	0
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	12-Aug-2022	Yes	6	3	3	0
Committee Audit Committee	14-Nov-2022	Yes	6	3	3	0
Stakeholders Relationship Committee	12-Aug-2022	Yes	6	3	3	0
Stakeholders Relationship Committee	14-Nov-2022	Yes	6	3	3	0
Nomination & Remuneratio n Committee	12-Aug-2022	Yes	6	3	3	0
Nomination & Remuneratio n Committee	14-Nov-2022	Yes	6	3	3	0

Company Remarks	
Maximum gap between any	93
two consecutive (in number of	
days) [Only for Audit	
Committee]	

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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r	arty transactions and
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ΙГ	isclosure of notes of material
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r	elated party transactions

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee Yes
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : Pravinkumar N. Patel Designation : Managing Director